

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** HSI**City** Dorchester**Related Case Information:****County** SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 23-mj-5455-JGD
Search Warrant Case Number 23-mj-5456-JGD
R 20/R 40 from District of _____**Defendant Information:**Defendant Name "John Doe" Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Dorchester, MA

Birth date (Yr only): _____ SSN (last4#): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Brian J. Sullivan **Bar Number if applicable** 676186**Interpreter:** ☐ Yes ☒ No **List language and/or dialect:** _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

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☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/18/2023Signature of AUSA: /s/ Brian J. Sullivan

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant "John Doe" _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>42 U.S.C. § 408(a)(7)(B)</u>	<u>Misuse of a Social Security Number</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 1542</u>	<u>False Statement in Application and Use of Passport</u>	<u>2</u>
Set 3	<u>18 U.S.C. §§ 1341, 1342</u>	<u>Mail fraud</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 1343</u>	<u>Wire fraud</u>	<u>4</u>
Set 5	<u>18 U.S.C. § 1028A</u>	<u>Aggravated Identity Theft</u>	<u>5</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____